

**NOTICE AND AGENDA  
SPECIAL MEETING  
LA CAÑADA FLINTRIDGE  
CITY COUNCIL**

**MONDAY, JULY 30, 2007, 6:00 P.M.**

**CITY HALL, CITY COUNCIL CHAMBERS  
1327 Foothill Boulevard**



**David A. Spence, Mayor  
Stephen A. Del Guercio, Mayor Pro Tem  
Gregory C. Brown, Councilmember  
Laura Olhasso, Councilmember  
Donald R. Voss Councilmember**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

**COMMENTS FROM THE PUBLIC**

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

**AMERICANS WITH DISABILITIES ACT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)*

**PLEASE NOTE:** Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2<sup>nd</sup> Floor Lobby Area, during regular business hours and on the City's website [www.lcf.ca.gov](http://www.lcf.ca.gov). For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at [smcnerny@lcf.ca.gov](mailto:smcnerny@lcf.ca.gov).



Next Ordinance No. 368  
Next Resolution No. 07-21

**NOTICE AND AGENDA  
SPECIAL MEETING  
of the  
LA CAÑADA FLINTRIDGE  
CITY COUNCIL**

**MONDAY, JULY 30, 2007, 6:00 P.M.  
City Hall Council Chambers, 1327 Foothill Boulevard**

**6:00 P.M. SPECIAL CITY COUNCIL MEETING**

**PRELIMINARY BUSINESS**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Gregory C. Brown  
Councilmember Laura Olhasso  
Councilmember Donald R. Voss  
Mayor Pro Tem Stephen A. Del Guercio  
Mayor David A. Spence

**PLEDGE OF ALLEGIANCE**

**COMMENTS FROM THE PUBLIC**

**Public Comment cards are in the holder on the wall in the lobby.**

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

**PRESENTATIONS**

- Staff Update on City Projects

**REORDERING OF AND ADDITIONS TO THE AGENDA**

**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes
  - (a) May 21, 2007 and July 16, 2007 Regular Meetings
  - (b) July 11, 2007 Special Meeting
2. Approval of Warrant Resolution No. 07-14 dated July 30, 2007, for \$751,227.05.
3. Receive and file Commission Meeting Agendas:
  - (a) Design Commission Action Agenda for July 19, 2007
  - (b) Planning Commission Action Agendas for July 10 and July 24, 2007
4. Designation of Mayor Spence and Councilmember Voss as the City's Director and Alternate Director, respectively, to the California Joint Powers Insurance Authority (CJPIA).
5. Consideration of Amendment No. 6 to Contract with Parsons to perform additional work on the Noise Barrier Scope Summary Report in response to comments from Caltrans in an amount not-to-exceed \$20,000, and authorization for the City Manager to execute the Agreement.
6. Consideration of an Award of Cash Contract 07/08-1 for the Improvement of Foothill Blvd and Angeles Crest Highway from Hill Street To Beulah Drive to E.C. Construction Co. in the amount of \$2,371,710.00, and authorization for the City Manager to execute the Agreement.

**OTHER BUSINESS**

7. **Consideration of the adoption of a Resolution establishing "One-Hour Parking from 7:30 a.m. to 4:30 p.m. Except by Permit – School Days Only" restrictions on both sides of Viro Road (4500 Block), Lamour Drive, Belita Lane and Alveo Road.**

**STAFF RECOMMENDATION:** It is recommended that the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and adopt Resolution No. \_\_\_\_ establishing the parking restrictions set forth above.

8. **Consideration of the adoption of a Resolution establishing stop signs in all directions at the intersection of Castle Road and Lyans Drive.**

**STAFF RECOMMENDATION:** It is recommended that the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and adopt Resolution No. \_\_\_\_ establishing stop signs in all directions at the intersection of Castle Road and Lyans Drive.

9. **Continued Discussion of Sewer District 5 Alternatives.**

**STAFF RECOMMENDATION:** It is recommended that the City Council authorize Staff to proceed with conducting the public workshops and the preliminary survey

questionnaire for the design of a low-pressure sanitary sewer system for proposed Sewer District 5.

**CONCLUDING BUSINESS**

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments.

**CLOSED SESSION**

**10. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Pursuant to Government Code §54956.9)

Name of Case: Ken Thompson, Inc. v. City of La Canada Flintridge.

**11. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION** (Pursuant to Government Code §54956.9(c))

Potential Cases: One Case.

**12. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR**

(Pursuant to Government Code §54957.6)

City's Negotiators: City Manager Alexander, Administrative Services Director Chun and Management Analyst Wilson.

Employee Organization: La Canada Flintridge Employees Association.

**13. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (Pursuant to Government Code §54956.9(b))

Significant Exposure to Litigation

Potential Cases: Three Cases.

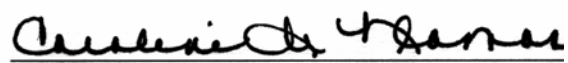
**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

**COMMENTS FROM THE CITY COUNCIL**

**ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2.

Dated this 27th day of July, 2007.



Caroline deLlamas, CMC